

LIEUTENANT GOVERNOR
OFFICE

Hawaii Community Development Authority
Regular Meeting
November 3, 2010
9:00 a.m.
461 Cooke Street, Makai Room
Honolulu, Hawaii 96813

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AGENDA

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
 - 1. Regular Meeting of October 6, 2010
- III. REPORT OF THE EXECUTIVE DIRECTOR**
- IV. KALAELOA INFORMATION ITEMS**
 - A. Kalaeloa Status Report
 - B. Kalaeloa Federal Bureau of Investigation Complex Presentation
- V. KAKAAKO INFORMATION ITEM**
 - C. Kakaako Makai Planning Process
- VI. KAKAAKO ACTION ITEMS**
 - 2. Shall the Authority Authorize the Executive Director to Expend Hawaii Community Development Revolving Funds for the Design and Construction of the Reconnection of a Portion of the Department of the Army Joint Trunk System?
 - 3. Shall the Authority Authorize the Executive Director to Execute a Lease Between the Hawaii Community Development Authority and Goodfellow Bros., Inc. for Construction Yard and Field Offices at the Former Cannery Site?

4. Shall the Authority Authorize the Executive Director to Execute an Agreement for Trash Collection Services at the following locations: (A) Kakaako Waterfront, Makai Gateway, Kewalo Basin Parks and Kewalo Basin Harbor and (B) Kolowalu Park?

5. Shall the Authority Authorize the Executive Director to Execute an Agreement for Grounds Maintenance Services at the following locations: (A) Kakaako Waterfront, Makai Gateway, Kewalo Basin Parks and (B) Kolowalu Park?

VII. ADJOURNMENT

Individuals who need auxiliary aids for effective communication are invited to contact Chris Sadayasu, HCDA's ADA Compliance Coordinator, by phone at 594-0300, e-mail at contact@hcdaweb.org, or by facsimile at 594-0299 at least 5 working days prior to the date required.

This agenda and additional information on the HCDA can be found on the HCDA website at: www.hcdaweb.org.

SUBMIT PUBLIC TESTIMONY ON HCDA'S WEBSITE

The HCDA welcomes public testimony on HCDA Agenda items. Public testimony will be accepted through our website at www.hcdaweb.org up to 24 hours after the HCDA meeting.

The HCDA is located at 461 Cooke Street, Honolulu, Hawaii. There are several public parking lots in the Kakaako Area. Metered street parking is also available on a first-come first-serve basis.

